

# Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, January 19, 2016 – 6:00 p.m.

First Floor Hearing Room – Winchester Hall

12 East Church Street, Frederick, Maryland

# **AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. Consent Agenda:

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- a. Budget Transfer Kelly Weaver, Budget Office (Council Decision)
  - #BT-16-139 Department of Aging, Citizens Services Division

# V. <u>Business Items:</u>

- a. <u>Approval of Minutes</u> for January 5, 2016 (Council Decision)
- Briefing on the New Voting System and Changes Made to the Maryland Law on Elections –
   Stuart Harvey, Board of Elections
   (Council Information)

# VI. First Reading Calendar:

a. <u>Introduction of a Bill</u> regarding Revisions to Public School and Library Development Impact Fees
 Council President Bud Otis (on behalf of the County Executive)
 (Council Decision)

 b. <u>Introduction of a Bill</u> regarding Revisions to APFO School Construction Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)
 (Council Decision)

# The following item has been added to the agenda:

(Please note if time does not allow for this item prior to the public hearing it will be held at the conclusion of the agenda.)

### VII. Motion to go into Closed Session

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic:** To discuss with county staff and attorneys a recent court opinion in a pending lawsuit.

Break - Reconvene at 7:00 P.M.

# **Public Hearing:**

a. Rezoning Case #R-97-03 (A) – Frederick Crossing MXD Phase I Plan Amendment – John Dimitriou, Planning and Permitting Division

Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to three (3) minutes for individual speakers (Council Decision)

#### VIII. **Public Comments** (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IX. Council Member Comments
- X. Upcoming Meetings:
  - Tuesday, February 2, 2016, at 4:30 p.m. Council Meeting
  - Tuesday, February 16, 2016, at 4:30 p.m. Council Meeting
- XI. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (<a href="www.FrederickCountyMD.gov/media">www.FrederickCountyMD.gov/media</a>). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (<a href="www.FrederickCountyMD.gov">www.FrederickCountyMD.gov</a>) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.